

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima Regional Partnership Council

September 16 & 17, 2008, 4:00p.m.

United Way Board Room

330 N. Commerce Park Loop, Suite 200 Tucson, Arizona 85745

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday, September 16, 2008, beginning at 4:00 p.m., and Wednesday September 17, 2008 at 4:00 p.m. The meeting will be located at *United Way, 330 N. Commerce Park Loop Suite 200*, Tucson, AZ 85745. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

Call to Order/Welcome/Introductions

Dr. Andrew Arthur, Chair

2. Approval of Minutes of September 10, 2008 Council Meeting

Dr. Andrew Arthur, Chair

3. Call to the Public Dr. Andrew Arthur, Chair This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of

that item.

4. Presentation and Discussion of:

1.	System Coordination	Martha Rothman
2 .	Quality & Access to Early Care & Education	Bill Berk & Nancy Magelli
3.	<u>Family Support</u>	Peg Harmon & Paul Ohm

5. Discussion and Approval: Prioritization of Goals Dr. Andrew Arthur, Chair

6. Discussion and Possible Approval of Key Measures & Strategies Dr. Andrew Arthur, Chair Cathy Sweeney, Coordinator

7. Discussion and Approval of <u>Needs & Assets Report</u>
Dr. Andrew Arthur, Chair
Cathy Sweeney, Coordinator

8. *Council* Announcements Dr. Andrew Arthur, Chair

9. **Next Meeting**: October 22, 2008; 4:00pm Dr. Andrew Arthur, Chair Sentinel Building

10. **Adjourn** Dr. Andrew Arthur, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Sweeney, Central Pima Regional Partnership Council Coordinator at 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711, or telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of September, 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

cathy Sweeney

Cathy Sweeney, Regional Coordinator

Posted this 11th day of September 2008, at 5:00 p.m.